From: [redacted]
To: [redacted]
Cc: [redacted]
Subject: RE: NTOC Names
Date: Thu, 07 Aug 2025 15:41:01 +0000
Importance: Normal

Please see below with criminal history and disposition. I am reaching out to get clarification on the response I [redacted]

Name	Complaint Summary	Response	Criminal History
[redacted]	[redacted] reported an unidentified female friend [redacted] was forced to perform oral sex on President Trump approximately 35 years ago in NJ. The friend told Alexis that she was approximately 13-14 years old when this occurred, and the friend allegedly bit President Trump while performing oral sex. The friend was allegedly hit in the face after she laughed about biting President Trump. The friend said she was also abused by Epstein.	Spoke with caller who identified [redacted] as friend. Lead was sent to Washington Office to conduct interview.	Results matching name and DOB for crimi history in South Carolina: Date of Arrest: 6/18/1987 for assault and battery, high and aggravated nature
	[redacted] reported she has a friend, Leslie McMichael, who was a personal assistant to Epstein in Florida from 1986 until 1991 or 1992. This friend shared names of some of the guests at Epstein's parties, to include Bill Clinton and Donald Trump.	2 voicemails left, no response received.	None
	At age 16, while modeling, caller attended 8 parties at Epstein's New York residence. On one occasion, caller reported she was sexually assaulted by Epstein. On another occasion, two twin brothers, Allen and Oren, lured caller and her friend upstairs but they escaped back downstairs. Caller stated Oren raped her best friend and a third brother, Tal, raped a 14 year old girl named Katie LNU. Caller named other individuals involved in "big orgy parties" with her, other young girls, and older Victoria's Secret models, including Bill Clinton and Donald Trump.		None
	Online complainant reported she was a victim and witness to a sex trafficking ring at the Trump Golf Course in Rancho Palos Verdes, CA between 1995-1996. Complainant reported Ghislaine Maxwell as the madam and broker for sex parties, clients of whom included Epstein, Robin Leach, and Donald Trump. Complainant reported participating in orgies and that some girls went missing, rumored to have been murdered and buried at the facility. Complainant reported being threatened by Trump's then head of security that, if she ever talked of what went on there or who she saw, he would "end up as fertilizer for the back nine holes like the other cunts."	Complainant was spoken to and deemed not credible. Additional research showed 3 separate incidents involving police which requested in mandatory psychiatric evaluations.	Possible order of protection matching the name and DOB
	Complainant claims to have video of high-profile sex parties, dealings with cartels, and having witnessed Robin Leach strangle a young girl to death at a party		
	Claims he was contacted by a female victim of Epstein's who wants to publish a book. Complainant provided background for himself, such as working with prominent figures such as Leslie Wexner and Epstein, being pardoned by a US President, among several other pieces of information. The victim reportedly knew about criminal activity that occurred in multiple states and on airplanes, and told complainant there were films of prominent men such as Epstein, Bill Clinton, and Donald Trump, and that Ghislaine Maxwell is in the videos as well.	no probative information	FBI Number: [redacted] Gun permit
	Complainant reported meeting a Lisa Villeneuve at a hospital where they were roommates in 2000, who now goes by Ghislaine Lisa Villeneuve. Complainant		

	was invited by Villeneuve to a party on Palm Beach Island, FL, to a residence she believes to have belonged to Epstein. There, she met a model scout named Bobby Cox, whom Villeneuve allegedly referred to as a pimp. Complainant stated Villeneuve spoke with a hostess at the residence, whom complainant believed to be Ghislaine Maxwell. While at this party, complainant stated they had all been invited by Donald Trump to a party at Mar a Lago. Complainant told Villeneuve she wanted to go to that party and was allegedly told by Villeneuve that it was for prostitutes.		
	When complainant was 14 years old, Ghislaine Maxwell allegedly approached her about modeling, international travel, and massages. Complainant never reached out to Maxwell because the offer sounded as if it was mostly based around modeling which complainant was unable to do because of a hip defect.	Spoken with twice. First time said she was a pilates instructor and went to Epstein's once. Second time, called the royal family was contacting her about image of Prince Andrews and Guiffre. Claimed she would send email to corroborate - no email received.	Results matching name and DOB for crimir history in Florida: Date of Arrest: 7/23/1998 for burglary with assault, and grand theft; 3/8/2007 for theft more than 300 but less than 5000.
	Complainant made a podcast of her story about her encounter with Ghislaine Maxwell when she was approximately 14-15 years old.		Results matching name and DOB for crimir history in Colorado: Date of Arrest: 11/4/2012 for harassing communication, assault 3
[redacted]	Complainant reported his ex-girlfriend's daughters were victims of Epstein's and one was murdered. While working as a limousine driver, complainant recalled picking up Donald Trump in 1995 to take him to Dallas Fort Worth Airport. During that ride, complainant recalled some of the things Trump spoke about on his cell phone were very concerning and described being "a few seconds from pulling the limousine over on the median and within a few seconds of pulling him out of the car and hurting him due to some of the things he was saying." Complainant noted Trump repeatedly stated the name "Jeffrey" while on the phone. One of complainant's ex-girlfriend's daughters told complainant Trump raped her, as did Epstein.	Voicemail left, no response	FBI number - [redacted]
[redacted]	Caller is talking about crimes committed against her. She claims to be a prisoner. She references Lisa Marie Presley, the British Royal Family, President Trump, and Jeffrey Epstein.	no contact made lives in Australia- **CALLED SDNY HOTLINE not NTOC**	no DOB
[redacted]	Complainant reported her neighbor, sought modeling gigs at the Trump Modeling Agency in NYC between the years of 1998-2000. Complainant reported neighbor allegedly went on cruises set up by a recruiter or head of the agency and once showed complainant a photo of the recruiter whom complainant recalled looking like Epstein. Complainant reported neighbor was allegedly raped several times during this time period.	Contact was made but no contact information provided for actual victim.	None
[redacted]	Caller provided information to reference prior civil case from 13 years ago that involved Trump and mentioned Jeffrey Epstein with a minor	no contact made - **CALLED SDNY HOTLINE not NTOC**	no DOB
[redacted]	Complainant following up after a call with NYPD officer regarding her previous tip, reporting that she was forced to perform sex acts when she was 13 years old and pregnant in 1984. Complainant also reported there were high profile individuals involved in her sex trafficking and the murder and disposal of her newborn daughter. Complainant reported Donald Trump participated regularly in paying money to force her to perform sex acts with him and alleged Trump was present when her uncle murdered her newborn child.	no contact made.	None
[redacted]	Caller was taken by boat to Epstein's Island. Caller said it was complicated and involved Jeffery Epstein and Ghislaine Maxwell. Caller became a school counselor and had a meeting with the school principal, Linda Kitts, and a police officer where the caller was informed there were pictures of herself	no contact made - previous TIPS indicated Thomas had called in and said she had chemically induced amnesia and struggled with knowing what was a dream and reality.	None

	with Epstein. Caller reported the school was mad at her for not being a Trump person and that the school wanted her to testify and say things against Andrew Cuomo. The FBI and Donald Trump were on the phone during the meeting. Caller believes the FBI has baby pictures of her with Epstein.		
[redacted]ell	Caller reported that in 1987 a friend (Victim 1) was out drinking and ended up at Trump Plaza. Victim 1 saw Donald Trump and wanted to meet him. A unknown man approached her and offered to introduce her to Trump. The unknown man gave Victim 1 a drink and Victim 1 woke up naked and sore with $300 on the bed. Victim 1 didn't remember how she got to the room. She remembered seeing "a flash" of Trump's face. Victim 1 called the Caller and told her she thought she had been raped. Victim 1 did not go to a hospital to have a rape kit performed because she didn't think anyone would believe her especially because she was drunk. Victim 1's husband's business had problems with suppliers and Victim 1 believed Trump was behind it. Victim 1 also started dating a lawyer, identifier's unknown, who was married. Victim 1 had a fight with her lawyer boyfriend and went to a bar. Victim 1 left a bar with a man who no one in the bar recognized but who seemed familiar with Victim 1. Victim 1 was never seen again. A few years ago, remains were discovered that matched the description of what Victim 1 was wearing when she went missing. DNA tests at the time were inconclusive.	No contact made, victim identified is deceased and complainant did not have confirmed information	Possible order of protection matching the name and DOB. Results matching nar and DOB for criminal history in New Jersey: Date of Arrest:8/2/1986 for shoplifting; 4/14/1989 for shoplifting; 5/21/1992 for shoplifting; 6/28/1993 for shoplifting; 4/22/1996 for violate domestic violence/harassment; 9/16/2021 for shoplift
[redacted]	In 2004 or 2005, Sir Ivan Wilzig, hosted a party where Jeffrey Epstein, Sammy Sosa, and Donald Trump were in attendance. Patti LaBelle's PR agent stood at the door. At the party, caller met an individual who was approximately 18 to 23 years of age, who was brought from Oklahoma for a modeling job but then sold to a man in France. Several women were being auctioned, and a woman possibly known as Colette LNU was the madam. A couple of years later, caller saw Colette at the Cheetah Club in New York, NY, and she told one of Santos friends that Jamie Foxx was interested in spending a night with her, and that he could pay her a lot money.	Phone number provided was bad, could not identify a valid number	None
[redacted]	Donald Trump, the president, had parties at Maralago called "calendar girls" Jeffrey Epstein would bring the children in and trump would auction them off. He measured the children's vulva and vaginas by entering a finger and rated the children on tightness. The guests were elder men and included Elon Musk. Don jr. Trump, Ivanka Trump, and Eric Trump were there. Attorney Allan Dershowitz was also there with Attorney Bob Shapiro. We were taken in rooms, forced to give oral sex to Donald J Trump. Forced to allow them to penetrate us. I was 13 years old when Donald J Trump raped me. Ghislaine Maxwell was also present.	No contact information provided	no DOB

From: [redacted]
Sent: Wednesday, August 6, 2025 8:12 PM
[redacted]
Subject: RE: NTOC Names

Thank you!

Was there anything in the file re follow up with the below individuals? 302s, etc?

Thanks.

[redacted]

From: [redacted]
Sent: Wednesday, August 6, 2025 4:49 PM
To: [redacted]
Subject: RE: NTOC Names

[redacted]

See below. Yellow highlighting is for the salacious piece. I removed one name, Anthony Cibelli, because the reporter made no specific allegations.

From: [redacted]
Sent: Wednesday, August 6, 2025 4:00 PM
[redacted]
Subject: FW: NTOC Names

Note: Some of these individuals are reporting second-hand information.

Name	Complaint Summary	Notable Names
[redacted]	[redacted] reported an unidentified female friend who was forced to perform oral sex on President Trump approximately 35 years ago in NJ. The friend told Alexis that she was approximately 13-14 years old when this occurred and the friend allegedly bit President Trump while performing oral sex. The friend was allegedly hit in the face after she laughed about biting President Trump. The friend said she was also abused by Epstein.	Donald Trump Jeffrey Epstein
	[redacted] reported she has a friend, Leslie McMichael, who was a personal assistant to Epstein in Florida from 1986 until 1991 or 1992. This friend shared names of some of the guests at Epstein's parties, to include Bill Clinton and Donald Trump.	Jeffrey Epstein Jeffrey Epstein's Wife Donald Trump Bill Clinton
	At age 16, while modeling, caller attended 8 parties at Epstein's New York residence. On one occasion, caller reported she was sexually assaulted by Epstein. On another occasion, two twin brothers, Allen and Oren, lured caller and her friend upstairs but they escaped back downstairs. Caller stated Oren raped her best friend and a third brother, Tal, raped a 14 year old girl named Katie LNU. Caller named other individuals involved in "big orgy parties" with her, other young girls, and older Victoria's Secret models, including Bill Clinton and Donald Trump.	Allen, Oren, Tal (LNU, possibly identifiable as Alexander brothers) Epstein's "British Socialite" Bill Clinton Donald Trump Jeffrey Epstein
	Online complainant reported she was a victim and witness to a sex trafficking ring at the Trump Golf Course in Rancho Palos Verdes, CA between 1995-1996. Complainant reported Ghislaine Maxwell as the madam and broker for sex parties, clients of whom included Epstein, Robin Leach, and Donald Trump. Complainant reported participating in orgies and that some girls went missing, rumored to have been murdered and buried at the facility. Complainant reported being threatened by Trump's then head of security that, if she ever talked of what went on there or who she saw, he would "end up as fertilizer for the back nine holes like the other cunts."	Donald Trump Ghislaine Maxwell Jeffrey Epstein Robin Leach
	Complainant claims to have video of high-profile sex parties, dealings with cartels, and having witnessed Robin Leach strangle a young girl to death at a party	Donald Trump Jeffrey Epstein Ghislaine Maxwell Robin Leach Sinaloa Cartel
	Claims he was contacted by a female victim of Epstein's who wants to publish a book. Complainant provided background for himself, such as working with prominent figures such as Leslie Wexner and Epstein, being pardoned by a US President, among several other pieces of information. The victim reportedly knew about criminal activity that occurred in multiple states and on airplanes, and told complainant there were films of prominent men such as Epstein, Bill Clinton, and Donald Trump, and that Ghislaine Maxwell is in the videos as well.	Bill Clinton Donald Trump Jeffrey Epstein Ghislaine Maxwell
	Complainant reported meeting a Lisa Villeneuve at a hospital where they were roommates in 2000, who now goes by Ghislaine Lisa Villeneuve. Complainant was invited by Villeneuve to a party on Palm Beach Island, FL, to a residence she believes to have belonged to Epstein. There, she met a model scout named Bobby Cox, whom Villeneuve allegedly referred to as a pimp. Complainant stated Villeneuve spoke with a hostess at the residence, whom complainant believed to be Ghislaine Maxwell. While at this party, complainant stated they had all been invited by Donald Trump to a party at Mar a Lago. Complainant told Villeneuve she wanted to go to that party and was allegedly told by Villeneuve that it was for prostitutes.	Bobby Cox Ghislaine Maxwell Donald Trump Jeffrey Epstein
	When complainant was 14 years old, Ghislaine Maxwell allegedly approached her about modeling, international travel, and massages. Complainant never reached out to Maxwell because the offer sounded as if it was mostly based around modeling which complainant was unable to do because of a hip defect.	Ghislaine Maxwell
	Complainant made a podcast of her story about her encounter with Ghislaine Maxwell when she was approximately 14-15 years old.	Ghislaine Maxwell
	Complainant reported his ex-girlfriend's daughters were victims of Epstein's and one was murdered. While working as a limousine driver, complainant recalled picking up Donald Trump in 1995 to take him to Dallas Fort Worth Airport. During that ride, complainant recalled some of the things Trump spoke about on his cell phone were very concerning and described being "a few seconds from pulling the limousine over on the median and within a few seconds of pulling him out of the car and hurting him due to some of the things he was saying." Complainant noted Trump repeatedly stated the name "Jeffrey" while on the phone. One of complainant's ex-girlfriend's daughters told complainant Trump raped her, as did Epstein.	Ghislaine Maxwell Donald Trump John W. Nichols Bill Clinton Hillary Clinton [redacted]
	Caller is talking about crimes committed against her. She claims to be a prisoner. She references Lisa Marie Presley, the British Royal Family,	Lisa Marie Presley, British Royal Family, Donald Trump,

[redacted]	President Trump, and Jeffrey Epstein.	Jeffrey Epstein
	Complainant reported her neighbor, sought modeling gigs at the Trump Modeling Agency in NYC between the years of 1998-2000. Complainant reported neighbor allegedly went on cruises set up by a recruiter or head of the agency and once showed complainant a photo of the recruiter whom complainant recalled looking like Epstein. Complainant reported neighbor was allegedly raped several times during this time period.	Jeffrey Epstein
	Caller provided information to reference prior civil case from 13 years ago that involved Trump and mentioned Jeffrey Epstein with a minor	Jeffrey Epstein; Donald Trump
	Complainant following up after a call with NYPD officer regarding her previous tip, reporting that she was forced to perform sex acts when she was 13 years old and pregnant in 1984. Complainant also reported there were high profile individuals involved in her sex trafficking and the murder and disposal of her newborn daughter. Complainant reported Donald Trump participated regularly in paying money to force her to perform sex acts with him and alleged Trump was present when her uncle murdered her newborn child.	Donald Trump Jeffrey Epstein
	Caller was taken by boat to Epstein's Island. Caller said it was complicated and involved Jeffery Epstein and Ghislaine Maxwell. Caller became a school counselor and had a meeting with the school principal, Linda Kitts, and a police officer where the caller was informed there were pictures of herself with Epstein. Caller reported the school was mad at her for not being a Trump person and that the school wanted her to testify and say things against Andrew Cuomo. The FBI and Donald Trump were on the phone during the meeting. Caller believes the FBI has baby pictures of her with Epstein.	Jeffrey Epstein, Ghislaine Maxwell, Linda Kitts, Donald Trump, Andrew Cuomo
	Caller reported that in 1987 a friend (Victim 1) was out drinking and ended up at Trump Plaza. Victim 1 saw Donald Trump and wanted to meet him. A unknown man approached her and offered to introduce her to Trump. The unknown man gave Victim 1 a drink and Victim 1 woke up naked and sore with $300 on the bed. Victim 1 didn't remember how she got to the room. She remembered seeing "a flash" of Trump's face. Victim 1 called the Caller and told her she thought she had been raped. Victim 1 did not go to a hospital to have a rape kit performed because she didn't think anyone would believe her especially because she was drunk. Victim 1's husband's business had problems with suppliers and Victim 1 believed Trump was behind it. Victim 1 also started dating a lawyer, identifier's unknown, who was married. Victim 1 had a fight with her lawyer boyfriend and went to a bar. Victim 1 left a bar with a man who no one in the bar recognized but who seemed familiar with Victim 1. Victim 1 was never seen again. A few years ago, remains were discovered that matched the description of what Victim 1 was wearing when she went missing. DNA tests at the time were inconclusive.	Two unknown males; Donald Trump
	In 2004 or 2005, Sir Ivan Wilzig, hosted a party where Jeffrey Epstein, Sammy Sosa, and Donald Trump were in attendance. Patti LaBelle's PR agent stood at the door. At the party, caller met an individual who was approximately 18 to 23 years of age, who was brought from Oklahoma for a modeling job but then sold to a man in France. Several women were being auctioned, and a woman possibly known as Colette LNU was the madam. A couple of years later, caller saw Colette at the Cheetah Club in New York, NY, and she told one of [redacted] friends that Jamie Foxx was interested in spending a night with her, and that he could pay her a lot money.	Sir Ivan Wilzig Jeffrey Epstein Sammy Sosa Patti LaBelle Donald Trump Jamie Foxx
	Donald Trump, the president, had parties at Maralago called "calendar girls" Jeffrey Epstein would bring the children in and trump would auction them off.He measured the children's vulva and vaginas by entering a finger and rated the children on tightness. The guests were elder men and included Elon Musk, Don jr. Trump, Ivanka Trump, and Eric Trump were there. Attorney Allan Dershowitz was also there with Attorney Bob Shapiro. We were taken in rooms, forced to give oral sex to Donald J Trump. Forced to allow them to penitrate us. I was 13 years old when Donald J Trump raped me. Ghislaine Maxwell was also present.	Jeffrey Epstein, Elon Musk, Donald Trump, Donald Trump Jr., Ivanka Trump, Eric Trump, Allan Dershowitz, Bob Shapiro, Ghislaine Maxwell

[redacted]
Tactical Specialist-Staff Operations Specialist
ID-13 | C-20 | Child Exploitation & Human Trafficking Task Force
FBI New York Field Office
Desk: [redacted]
BuCell [redacted]

From: [redacted]
Sent: Wednesday, August 6, 2025 1:48 PM
To: [redacted]
Subject: Fw: NTOC Names

This is the list I sent Whitney with names of Trump accusers from NTOC

From: [redacted]
Sent: Wednesday, August 6, 2025 11:08:37 AM
To: [redacted]
Subject: NTOC Names

Note: Some of these individuals are reporting second-hand information.

[redacted]: